



Memorandum

**TO: RULES AND OPEN
GOVERNMENT COMMITTEE**

**FROM: TONI J. TABER, CMC
ACTING CITY CLERK**

**SUBJECT: BOARD AND COMMISSION
NOMINATIONS**

DATE: JUNE 7, 2013

RECOMMENDATION

1. Accept the Recommendations as outlined below.
2. Place on the June 18, 2013 City Council Agenda for action.

BACKGROUND

On May 7, 2013 the City Council approved the changes to the nomination process for the Airport Commission, Arts Commission, Council Appointment Advisory Commission (formerly Project Diversity Screening Committee), Housing and Community Development Commission, Human Services Commission, Library and Early Education Commission, Parks and Recreation Commission, Senior Citizens Commission and the Youth Commission. The aforementioned Commissions are now Council-Nominated Commissions.

The Section 2.08.180 of the newly revised San José Municipal Code (SJMC) indicates that each Councilmember, including the Mayor, shall nominate one Commissioner to each Council-Nominated Commission. In the event that a Councilmember or Mayor fails to provide a nominee, the Council Appointment Advisory Commission shall be authorized to submit a nominee to the City Council for formal appointment.

The following vacancies currently exist:

- Airport Commission – 7 seats
- Arts Commission – 2 seats
- Council Appointment Advisory Commission – 2 seats
- Downtown Parking Board – 3 seats
- Historic Landmarks Commission – 2 seats
- Library and Early Education Commission – 9 seats
- Parks and Recreation Commission – 7 seats
- Senior Citizens Commission – 2 seats
- Youth Commission – 8 seats

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Pursuant to SJMC Section 2.08.3600, nominations to the Downtown Parking Board are made by the Mayor. The Downtown Parking Board has three open seats that represent the following: downtown resident, downtown events and from San José State University. The Historic Landmarks Commission is nominated by the Council Liaison.

The Office of the City Clerk conducted an open recruitment from April 16, 2013 through June 7, 2013 for the open seats. The Office of the City Clerk received 168 eligible applications which were submitted to the Mayor and City Council for their review. Each Councilmember was asked to submit a nomination for their open seats.

ANALYSIS

The following nominations have been made:

Airport Commission

- Mayor: Stephen McMinn (Term expiring 6/30/17) –(D6 residency)
- D-1: Robert Varich (Term expiring 6/30/17) –(D1 residency)
- D-2: Alain Dussau (Term expiring 6/30/15) –(D1 residency)
- D-3: *Pending* (Term expiring 6/30/17) –(DX residency)
- D-5: Ernest Blakes (Term expiring 6/30/17) –(D10 residency)
- D-6: Spencer Horowitz (Term expiring 6/30/15) –(D6 residency)
- D-7: Julie Matsushima (Term expiring 6/30/17) –(D3 residency)

Arts Commission

- Mayor: Roma Dawson (Term expiring 6/30/16) –(D6 residency)
- D-1: Nicholas Adams (Term expiring 6/30/17) –(D3 residency)

Council Appointment Advisory Commission

- D-4: Valerie Smrtic (Term expiring 12/31/15) –(D4 residency)
- D-6: Charles McHugh (Term expiring 12/31/15) –(D6 residency)

Downtown Parking Board

- Downtown Resident: Bob Carlson (Term ending 6/30/17) –(D3 residency)
- Downtown Events: Nick Nichols (Term ending 6/30/17) –(D6 residency)
- San José State University: James Renelle (Term ending 6/30/17) –(D10 residency)

Historic Landmarks Commission

- Ed Saum (Term ending 6/30/17) –(D6 residency)
- Max Schultz (Term ending 6/30/17) –(D3 residency)

Library and Early Education Commission

- Mayor: Rebecca Elliott (Term expiring 6/30/17) –(D6 residency)
- D-1: Michael Snyder (Term expiring 6/30/17) –(D1 residency)
- D-2: David Hook (Term expiring 6/30/17) –(D2 residency)

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- D-5: Christina Ramos (Term expiring 6/30/17) –(D5 residency)
- D-6: Chris Roth (Term expiring 6/30/17) –(D6 residency)
- D-7: Giang Le (Term expiring 6/30/17) –(D7 residency)
- D-8: *Requested Council Appointment Advisory Commission Nominate*
- D-9: Aimee Reedy (Term expiring 6/30/17) –(D9 residency)
- D-10: Pat McMahon (Term expiring 6/30/17) –(D10 residency)

Parks and Recreation Commission

- Mayor: Virginia Thomas (Term expiring 6/30/15) –(D3 residency)
- D-2: Sergio Jimenez (Term expiring 6/30/17) –(D2 residency)
- D-3: Kristen O’Kane (Term expiring 6/30/15) –(D6 residency)
- D-4: Barinder Ahluwalia (Term expiring 6/30/17) –(D4 residency)
- D-5: Blake Balajadia (Term expiring 6/30/15) –(D5 residency)
- D-7: Erik Fong (Term expiring 6/30/15) –(D6 residency)
- D-8: Francis Nguyen (Term expiring 6/30/17) –(D8 residency)

Senior Citizens Commission

- Mayor: Richard McCoy (Term expiring 6/30/15) –(D1 residency)
- D-5: Rita Mora (Term expiring 6/30/15) –(D5 residency)

Youth Commission

- D-1: Sachin Peddada (Term expiring 5/31/14) –(D1 residency)
- D-3: Stephanie Tran (Term expiring 5/31/14) –(D3 residency)
- D-4: Melissa Ly (Term expiring 5/31/14) –(D5 residency)
- D-5: Daryl Cristobal (Term expiring 5/31/15) –(D5 residency)
- D-7: Asim Hasan (Term expiring 5/31/15) –(D4 residency)
- D-8: Angela Nguyen (Term expiring 5/31/14) –(D8 residency)
- D-9: Izza Khan (Term expiring 5/31/15) –(D9 residency)
- D-10: Mason Kimmel (Term expiring 5/31/14) –(D10 residency)

Pursuant to San José Municipal Code section 2.08.180 the Council Appointment Advisory Commission will interview and nominate for any seats for which no nomination was received.

PUBLIC OUTREACH

This item does not meet any of the criteria outlined below. However, the memo has been posted on the City Clerk’s website as a part of the June 12, 2013 Rules and Open Government Committee Agenda.



Criterion 1: Requires Council action on the use of public funds equal to \$1 million or greater. (Required: Website Posting)

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- ☐ **Criterion 2:** Adoption of a new or revised policy that may have implications for public health, safety, quality of life, or financial/economic vitality of the City. (Required: E-mail and Website Posting)
- ☐ **Criterion 3:** Consideration of proposed changes to service delivery, programs, staffing that may have impacts to community services and have been identified by staff, , or a Community group that requires special outreach. (Required: E-mail, Website Posting, Community Meetings, Notice in appropriate newspapers)

COORDINATION

This memorandum has been coordinated with the Office of the City Attorney and the Department of Planning, Building, and Code Enforcement.

CEQA

Not a project.



TONI J. TABER, CMC
Acting City Clerk

For questions, please contact Cecilia McDaniel, Deputy City Clerk, at (408) 535-1263.